

ORIGINAL

CTJRM/

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

SEP - 9 2009

CLERK, U.S. DISTRICT COURT

By

Deputy

UNITED STATES OF AMERICA

v.

THOMAS L. GERRY,	(01)	§
a/k/a "Hammer", a/k/a "Zeke"		§
JOHN REGINALD HOLT	(02)	§
STEVEN RAY ADAMS,	(03)	§
a/k/a "Duck"		§
WADE PHILLIP SMITH	(04)	§
ROGER GEORGE FLITTIE	(05)	§
RENE GLORIA CRUZ	(06)	§
JUAN GLORIA CRUZ	(07)	§
HERBERT PHILIP ANDERSON	(08)	§
a/k/a "Andy"		§
BRIAN EUGENE PERRYMAN	(09)	§
ROBERT LESLIE BAYS	(10)	§
FERRELL COLEMAN	(11)	§
ROBIN BERTHELOT	(12)	§
KENT DANIEL BURTON	(13)	§
KELLY JOSEPH MURPHY	(14)	§
LYDIA FAYE CEDILLO	(15)	§
GABRIEL HERNANDEZ	(16)	§
MIYOSHIA WYLYNN NANCE	(17)	§
a/k/a "Yodie"		§
ZANA DANKO SESSIONS	(18)	§

No. 4-09CR-115-A

INDICTMENT

Count One

Conspiracy to Distribute and Possess with Intent to Distribute
More than 500 Grams of Methamphetamine
(21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A))

Commencing on or about February 1, 2005, the exact date being unknown, and continuing thereafter until at least August 20, 2009, in the Fort Worth Division of the Northern District of Texas, and elsewhere, **Thomas L. Gerry**, also known as “Hammer” also known as “Zeke”, **John Reginald Holt**, **Steven Ray Adams**, also known as “Duck”, **Wade Phillip Smith**, **Roger George Flittie**, **Rene Gloria Cruz**, **Juan Gloria Cruz**, **Herbert Philip Anderson**, also known as “Andy”, **Brian Eugene Perryman**, **Robert Leslie Bays**, **Ferrell Coleman**, **Robin Berthelot**, **Kent Daniel Burton**, **Kelly Joseph Murphy**, **Lydia Faye Cedillo**, **Gabriel Hernandez**, **Miyoshia Wylynn Nance**, also known as “Yodie”, defendants, and others both known and unknown, did intentionally and knowingly combine, conspire, confederate and agree to engage in conduct in violation of 21 U.S.C. § 841(a)(1), namely to distribute and possess with intent to distribute methamphetamine, a Schedule II controlled substance; and that such conspiracy involved among all of its participants more than 500 grams of a mixture and substance containing methamphetamine.

In violation of 21 U.S.C. §§ 846 (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)).

Count Two
Unlawful Use of a Communication Facility
21 U.S.C. § 843(b)

On or about June 22, 2009, in the Fort Worth Division of the Northern District of Texas, **Zana Danko Sessions**, defendant, did intentionally and knowingly use a communication facility in causing and facilitating the commission of a felony offense under the Controlled Substances Act, to wit: the unlawful distribution of hydrocodone, a Schedule II controlled substance.

In violation of 21 U.S.C. § 843(b).

FORFEITURE ALLEGATIONS

1. Upon conviction of the offense alleged in Count One of this Indictment the defendants **Thomas L. Gerry**, also known as “Hammer”, also known as “Zeke”, **John Reginald Holt**, **Steven Ray Adams**, also known as “Duck”, **Wade Phillip Smith**, **Roger George Flat**, **Rene Gloria Cruz**, **Juan Gloria Cruz**, **Herbert Philip Anderson**, also known as “Andy”, **Brian Eugene Pearlman**, **Robert Leslie Bays**, **Farrell Coleman**, **Robin Berthold**, **Kent Daniel Burton**, **Kelly Joseph Murphy**, **Lydia Faye Cedillo**, **Gabriel Hernandez**, **Miyoshia Wylynn Nance**, also known as “Yodie”, shall forfeit to the United States in accordance with 21 U.S.C. § 853(a), any property constituting, or derived from proceeds obtained, directly or indirectly, by the said defendants, as a result of the said violation and any of their property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violation, including but not limited to the following:

- a. A sum of money equal to \$5,000,000 in United States currency, representing the amount of proceeds obtained as a result of said offense, for which the defendants are jointly and severally liable.
- b. All of that lot or parcel of land, together with its build-ings, appurtenances, and improvements, fixtures, attach-ments and easements located at 2022 Cherry Circle, Grand Prairie, TX 75050; more particularly described as:

Lots 1, 2, 3, and 4 of Manor Oaks Addition, an addition to the city of Grand Prairie, Dallas County, Texas, according to the plat thereof recorded in volume 22, page 241, map records, Dallas County, Texas.

- c. All of that lot or parcel of land, together with its buildings, appurtenances, and improvements, fixtures, attachments and easements located at 3904 Lost Creek Blvd., Aledo, Texas, 76008-3656; more particularly described as:

Lot 37, Block 4, Lost Creek, an Addition to the City of Fort Worth, Tarrant County, Texas according to the Plat recorded in Volume 388-115, Page 97, Plat Records, Tarrant County, Texas.

2. If any of the property described above as a result of any act or omission of the defendant(s) --

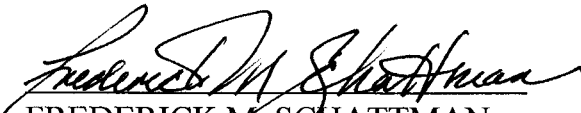
- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the said defendant(s) up to the value of the forfeitable property described above.

A TRUE BILL


FOREPERSON

JAMES T. JACKS
UNITED STATES ATTORNEY


FREDERICK M. SCHATTMAN
Assistant United States Attorney
State Bar of Texas No. 17728400
801 Cherry Street, Suite 1700
Fort Worth, Texas 76102
817.252.5228
817.978.3094 (Facsimile)

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

THE UNITED STATES OF AMERICA

VS.

THOMAS L. GERRY, (01)
a/k/a "Hammer" and "Zeke"
JOHN REGINALD HOLT (02)
STEVEN RAY ADAMS (03)
a/k/a "Duck"
WADE PHILLIP SMITH (04)
ROGER GEORGE FLITTIE (05)
RENE GLORIA CRUZ (06)
JUAN GLORIA CRUZ (07)
HERBERT PHILIP ANDERSON (08)
a/k/a "Andy"
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LYDIA FAYE CEDILLO (15)
GABRIEL HERNANDEZ (16)
MIYOSHIA WYLYNN NANCE (17)
a/k/a "Yodie"
ZANA DANKO SESSIONS (18)

INDICTMENT

21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)
Conspiracy to Distribute and Possess with Intent to Distribute
More than 500 Grams of Methamphetamine

(COUNT 1)

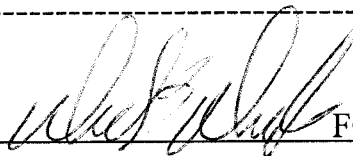
21 U.S.C. § 843(b)
Unlawful Use of a Communication Facility

(COUNT 2)

21 U.S.C. § 853
(FORFEITURE ALLEGATIONS)

A true bill rendered,

FORT WORTH



FOREPERSON

Filed in open court this 9th day of September, A.D. 2009.

IN CUSTODY - Gerry (01), Holt (02), Adams (03), Smith (04), Flittie (05), Anderson
(08), Berthelot (12), Nance (17)

PRE-TRIAL RELEASE - Perryman (09), Bays (10), Cedillo (15), Hernandez (16),
Sessions (18)

WARRANT ISSUED - Rene Cruz (06), Juan Cruz (07), Coleman (11), Burton (13),
Murphy (14)


UNITED STATES MAGISTRATE JUDGE

Magistrate Court Number: 4:09-MJ-205

Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

1. **Defendant Information**

Juvenile: ☐ Yes ☒ No

Sealed: ☐ Yes ☒ No

Defendant Name

THOMAS L. GERRY (01)

Alias Name: "Hammer" and "Zeke"

Address

2. **U.S. Attorney Information**

AUSA Fred Schattman

Bar # 17728400

3. **Interpreter**

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. **Location Status**

Arrest Date: 08/20/09

☒ Federal Inmate

☐ Already in State Custody

☐ On Pretrial Release

☐ Warrant to Issue

5. **U.S.C. Citations**

Total # of Counts as to This Defendant: 1

☐ Petty

☐ Misdemeanor

☒ Felony

Citation

Description of Offense Charged

Count(s)

21 U.S.C. §§ 841(a)(1),
846, and 841 (b)(1)(A)

Conspiracy to Distribute and Possess
with Intent to Distribute More than 500
Grams of Methamphetamine

1

Date 9 Sept 09

Signature of AUSA: *Fred Schattman*

Related Case Information

Superseding Indictment: ☐ Yes ☒ No

New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205

4-09CR-115-A

~~ORIGINAL~~*Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

JOHN REGINALD HOLT (02)

Alias Name:

Address

2. U.S. Attorney InformationAUSA Fred SchattmanBar # 17728400**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 08/20/09

☒ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess
with Intent to Distribute More than 500
Grams of Methamphetamine

1

Date

9 Sept 09

Signature of AUSA:

Fred Schattman**Related Case Information**Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205**4-09CR-115-A**

CTJ/RM
ORIGINAL

Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

1. Defendant Information

Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

STEVEN RAY ADAMS (03)

Alias Name: "Duck"

Address

2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 08/20/09

☒ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitation21 U.S.C. §§ 841(a)(1),
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with Intent to Distribute More than 500
Grams of MethamphetamineCount(s)

1

Date 9 Sept 09Signature of AUSA: Fred Schattman

Related Case Information

Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205

4-09CR-115-A

CTJ/RMT ORIGINAL

Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

1. Defendant Information

Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

WADE PHILLIP SMITH (04)

Alias Name:

Address

2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 08/20/09

☒ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitation21 U.S.C. §§ 841(a)(1),
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Grams of MethamphetamineCount(s)

1

Date

9 Sept 09

Signature of AUSA:

Fred Schattman

Related Case Information

Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205

4-09CR-115-A

CTJ/RMT

ORIGINAL

Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

1. Defendant Information

Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

ROGER GEORGE FLITTIE (05)

Alias Name:

Address

2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 08/20/09

☒ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitation21 U.S.C. §§ 841(a)(1),
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Grams of MethamphetamineCount(s)

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Date

9 Sept 09

Signature of AUSA:

Fred Schattman

Related Case Information

Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205**4-09CR-115-A**

CTJ/RMT
ORIGINAL
Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

1. **Defendant Information**

Juvenile: ☐ Yes ☒ No

Sealed: ☐ Yes ☒ No

Defendant Name

RENE GLORIA CRUZ (06)

Alias Name:

Address

2. **U.S. Attorney Information**

AUSA Fred Schattman

Bar # 17728400

3. **Interpreter**

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. **Location Status**

Arrest Date:

☐ Federal Inmate

☐ Already in State Custody

☐ On Pretrial Release

☐ Warrant to Issue

☒ Warrant Issued

5. **U.S.C. Citations**

Total # of Counts as to This Defendant: 1

☐ Petty

☐ Misdemeanor

☒ Felony

Citation

Description of Offense Charged

Count(s)

21 U.S.C. §§ 841(a)(1),
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Conspiracy to Distribute and Possess
with Intent to Distribute More than 500
Grams of Methamphetamine

1

Date 9 Sept 09

Signature of AUSA: *Fred Schattman*

Related Case Information

Superseding Indictment: ☐ Yes ☒ No

New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205

4-09CR-115-A

ORIGINAL*Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

JUAN GLORIA CRUZ (07)

Alias Name:

Address

2. U.S. Attorney InformationAUSA Fred Schattman**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date:

☐ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue☒ Warrant Issued**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),
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Grams of Methamphetamine

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Date 9 Sept 09Signature of AUSA: *Fred Schattman***Related Case Information**Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205**4-09CR-115-A**Bar # 17728400

ORIGINAL

Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

1. Defendant Information

Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

HERBERT PHILIP ANDERSON (08)

Alias Name: "Andy"

Address

2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 08/20/09

☒ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitation21 U.S.C. §§ 841(a)(1),
846, and 841 (b)(1)(A)Description of Offense ChargedConspiracy to Distribute and Possess
with Intent to Distribute More than 500
Grams of MethamphetamineCount(s)

1

Date

9 Sept 09

Signature of AUSA:

Fred Schattman

Related Case Information

Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205

4-09CR-115-A

ORIGINAL*Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

BRIAN EUGENE PERRYMAN (09)

Alias Name:

Address

2. U.S. Attorney InformationAUSA Fred Schattman**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 08/20/09

☐ Federal Inmate☐ Already in State Custody☒ On Pretrial Release☐ Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitation21 U.S.C. §§ 841(a)(1),
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Grams of MethamphetamineCount(s)

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Date

9 Sept 09

Signature of AUSA:

Fred Schattman**Related Case Information**Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205**4-09CR-115-A**Bar # 17728400

CTJ/RMT

ORIGINAL

*Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

ROBERT LESLIE BAYS (10)

Alias Name:

Address

2. U.S. Attorney InformationAUSA Fred SchattmanBar # 17728400**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 08/27/09

☐ Federal Inmate☐ Already in State Custody☒ On Pretrial Release☐ Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitation21 U.S.C. §§ 841(a)(1),
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Grams of MethamphetamineCount(s)

1

Date 9 Sept 09Signature of AUSA: *Fred Schattman***Related Case Information**Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205**4-09CR-115-A**

CTJ/RMT

ORIGINAL

*Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

FERRELL COLEMAN (11)

Alias Name:

Address

2. U.S. Attorney InformationAUSA Fred SchattmanBar # 17728400**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date:

☐ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue☒ Warrant Issued**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitation21 U.S.C. §§ 841(a)(1),
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Grams of MethamphetamineCount(s)

1

Date

9 Sept 09

Signature of AUSA:

Fredrick Schattman**4-09CR-115-A**

CTJ/RMT

ORIGINAL

Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

1. Defendant Information

Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

ROBIN BERTHELOT (12)

Alias Name:

Address

2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 08/20/09

☒ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1

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Grams of MethamphetamineCount(s)

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Date

9 Sept 09

Signature of AUSA:

Fred Schattman

Related Case Information

Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205

4-09CR-115-A

CTJRM

ORIGINAL

Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

1. Defendant Information

Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

KENT DANIEL BURTON (13)

Alias Name:

Address

2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date:

☐ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue☒ Warrant Issued

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess
with Intent to Distribute More than 500
Grams of Methamphetamine

1

Date

9 Sept 09

Signature of AUSA:

Fredrick Schattman

Related Case Information

Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205

4-09CR-115-A

ORIGINAL*Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

KELLY JOSEPH MURPHY (14)

Alias Name:

Address

2. U.S. Attorney InformationAUSA Fred SchattmanBar # 17728400**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date:

☐ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue☒ Warrant Issued**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

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Grams of Methamphetamine

1

Date

9 Sept 09

Signature of AUSA:

Fred Schattman**Related Case Information**Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205**4-09CR-115-A**

ORIGINAL

Criminal Case Cover Sheet

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
1. **Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

LYDIA FAYE CEDILLO (15)

Alias Name:

Address

2. **U.S. Attorney Information**AUSA Fred SchattmanBar # 177284003. **Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. **Location Status**

Arrest Date: 09/01/09

☐ Federal Inmate☐ Already in State Custody☒ On Pretrial Release☐ Warrant to Issue5. **U.S.C. Citations**

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitation21 U.S.C. §§ 841(a)(1),
846, and 841 (b)(1)(A)Description of Offense ChargedConspiracy to Distribute and Possess
with Intent to Distribute More than 500
Grams of MethamphetamineCount(s)

1

Date

9 Sept 09

Signature of AUSA:

Fred Schattman**Related Case Information**Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205**4-09CR-115-A**

ORIGINAL*Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

GABRIEL HERNANDEZ (16)

Alias Name:

Address

2. U.S. Attorney InformationAUSA Fred SchattmanBar # 17728400**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 09/01/09

☐ Federal Inmate☐ Already in State Custody☒ On Pretrial Release☐ Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess
with Intent to Distribute More than 500
Grams of Methamphetamine

1

Date

9 Sept 09

Signature of AUSA:

*Fred Schattman***Related Case Information**Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205**4-09CR-115-A**

CTJRM

ORIGINAL

Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

1. Defendant Information

Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

MIYOSHIA WYLYNN NANCE (17)

Alias Name: "Yodie"

Address

2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 08/20/09

☒ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitation21 U.S.C. §§ 841(a)(1),
846, and 841 (b)(1)(A)Description of Offense ChargedConspiracy to Distribute and Possess
with Intent to Distribute More than 500
Grams of MethamphetamineCount(s)

1

Date

9 Sept 09

Signature of AUSA:

Fred Schattman

Related Case Information

Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____ Rule 20 from District of: _____

Magistrate Case Number: 4:09-MJ-205

4-09CR-115-A

~~CONFIDENTIAL~~
ORIGINAL*Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

ZANA DANKO SESSIONS (18)

Alias Name:

Address

2. U.S. Attorney InformationAUSA Fred SchattmanBar # 17728400**3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date: 08/20/09

☐ Federal Inmate☐ Already in State Custody☒ On Pretrial Release☐ Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

☐ Petty☐ Misdemeanor☒ FelonyCitationDescription of Offense ChargedCount(s)

21 U.S.C. § 843(b)

Unlawful Use of a Communication Facility

2

Date

9 Sept 09

Signature of AUSA:

Fredrick Schattman**4-09CR-115-A**